

OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

THOMAS E. KEMP, JR., Chairman JERRY JOHNSON, Vice-Chairman DAWN CASH, Secretary-Member

2501 NORTH LINCOLN BLVD. OKLAHOMA CITY, OK 73194-0001

AGENDA OKLAHOMA TAX COMMISSION REGULAR MEETING December 4, 2014 1;30 P.M.

- 1. Convene—Notice of Meeting Posted 1:30 P.M., December 3, 2014.
- 2. Approval of minutes of the commission meeting of December 2, 2014.
- 3. Executive Directors Report.
- 4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307(B)(7).
 - a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other

 Taxpayer and Division Requests:

 277942
 132237
 159011
 233053

 22817
 148104
 166146

 127282
 151086
 181493

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion and possible approval of Equalization/Excise Board re-appointment of Randy Wedel, Payne County, Oklahoma.
- 7. Report from Tax Policy and Research Division.
- 8. Other division reports.
- 9. New business.
- 10. Adjournment.